

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
DEUTSCHE BANK TRUST COMPANY AMERICAS, et
al.,

Index No. 1:11-cv-4522 (RJH)

Plaintiffs,

-against-

**MOTION FOR ADMISSION PRO
HAC VICE**

ABU DHABI INVESTMENT AUTHORITY, et al.,

Defendants.
-----X

Pursuant to Rule 1.3 of the Local Rules of the United States Courts for the Southern and Eastern District of New York, I NEAL R. TROUM, hereby move this Court for an Order for admission to practice Pro Hac Vice to appear as counsel for AIM COUNSELOR SERIES TRUST and AIM VARIABLE INSURANCE FUNDS in the above-captioned action.

I am in good standing of the bar(s) of the state(s) of PENNSYLVANIA and there are no pending disciplinary proceedings against me in any state or federal court.

Respectfully submitted,

Date: September 28, 2011

STRADLEY RONON STEVENS &
YOUNG LLP

By: /s/ Neal R. Troum
Neal R. Troum
Penn. State Bar No. 94572

Great Valley Corporate Center
30 Valley Stream Parkway
Malvern, PA 19355
Phone: (610) 640-5800
ntroum@stradley.com

*Attorneys for AIM Counselor Series
Trust and AIM Variable Insurance
Funds*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
DEUTSCHE BANK TRUST COMPANY AMERICAS, et
al.,

Index No. 1:11-cv-4522 (RJH)

Plaintiffs,

-against-

**ORDER FOR ADMISSION PRO
HAC VICE**

ABU DHABI INVESTMENT AUTHORITY, et al.,

Defendants.
-----X

The motion of NEIL R. TROUM, for admission to practice Pro Hac Vice in the
above captioned action is granted.

Applicant has declared that he is a member in good standing of the bar(s) of the
state(s) of PENNSYLVANIA; and that his contact information is as follows:

Neil R. Troum
STRADLEY RONON STEVENS & YOUNG LLP
Great Valley Corporate Center
30 Valley Stream Parkway
Malvern, PA 19355
Phone: (610) 640-5800
ntroum@stradley.com

Applicant having requested admission Pro Hac Vice to appear for all purposes as
counsel for AIM COUNSELOR SERIES TRUST and AIM VARIABLE INSURANCE FUNDS
in the above entitled action;

IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac vice
in the above case in the United States District Court for the Southern District of New York. All
attorneys appearing before this Court are subject to the Local Rules of this Court, including the
Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing

(ECF) system, counsel shall immediately apply for an ECF password at

http://nysd.uscourts.gov/ecf_registration.php.

Dated: _____

Judge Richard J. Howell
United States District Judge



Supreme Court of Pennsylvania

CERTIFICATE OF GOOD STANDING

Neal Robert Troum, Esq.

DATE OF ADMISSION

April 11, 2005

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



**Witness my hand and official seal
Dated: September 20, 2011**

A handwritten signature in black ink, reading "Patricia A. Johnson".

Patricia A. Johnson
Chief Clerk

SERVICE LIST

Plaintiffs:

Jeffrey Carl Fourmaux

Friedman Kaplan Seiler & Adelman LLP

7 Times Square

New York, NY 10036

(212)-833-1100

Fax: (212)-833-1250

Email: jfourmaux@fidaw.com

Attorney for Deutsche Bank Trust Company Americas, Law Debenture Trust Company of New York, Wilmington Trust Company

Robert Joel Lack

Friedman, Kaplan, Seiler & Adelman, LLP

7 Times Square

New York, NY 10036

(212) 833-1108

Fax: (212) 373-7908

Email: rlack@fidaw.com

Attorney for Deutsche Bank Trust Company Americas, Law Debenture Trust Company of New York, Wilmington Trust Company

Hal Neier

Friedman Kaplan Seiler & Adelman LLP

7 Times Square

New York, NY 10036

(212) 833-1111

Fax: (212) 7911

Email: hneier@fk1aw.com

Attorney for Deutsche Bank Trust Company Americas, Law Debenture Trust Company of New York, Wilmington Trust Company

Defendants:

Daniel Matthew Boglioli

KAYE SCHOLER LLP

425 Park Avenue

New York, NY 10022

(212) 836-8000

Fax: (212) 836-6695

Email: dboglioli@kayescholer.com

Attorney for Merrill Lynch, Merrill Lynch Financial Markets, Equity Financing Group, Merrill Lynch, Pierce, Fenner & Smith, Inc., Me"ill Lynch, Pierce, Fenner & Smith, Inc. - Safekeeping, Merrill Lynch, Pierce, Fenner & Smith, Inc. - Securities

Daniel Lucas Cantor

Q'Melveny & Myers LLP

7 Times Square

New York, NY 10036

(212) 326-2000

Fax: (212) 326-2061

Email: dcantor@omm.com

Attorney for Banc of America Securities LLC, Bank of America, NA.

Alicia Llosa Chang

Davis Polk & Wardwell L.L.P.

450 Lexington Avenue

New York, NY 10017

(212)-450-4792

Fax: (212)-450-3792

Email: alicia.llosa@dpw.com

Attorney for Bear Sterns & Co. Inc., Bear Sterns Equity Strategies RT LLC, Bear Sterns Securities Corp., JP. Morgan Clearing Corp., JP. Morgan Securities LLCINYSE, JP. Morgan Securities Inc., JP. Morgan Services, JP Morgan Chase Bank, NA.

Andrew Garry Gordon

Paul, Weiss, Rifkind, Wharton & Garrison LLP

1285 Avenue of the Americas

New York, NY 10019

(212) 373-3553

Fax: (212) 373-2037

Email: agordon@paulweiss.com

Attorney for Citibank, NA., Citigroup Global Markets, Inc., Citigroup Global Markets Ltd.

Jeffrey E. Gross

Vandenberg & Feliu LLP

60 East 42nd Street, 51st Floor

New York, NY 10165

(212) 763-6839

Fax: (646) 599-9556

Email: jgross@vanfeliu.com

Attorney for AIM Variable Insurance Funds, AIM Counselor Series Trust

Evan M. Jones

Q'Melveny & Myers, LLP(LA)

400 South Hope Street

Los Angeles, CA 90071-2899

(212) 430-6000

Attorney for Banc of America Securities LLC, Bank of America, NA.

Benjamin S. Kaminetzky

Davis Polk & Wardwell L.L.P.

450 Lexington Avenue

New York, NY 10017

(212) 450-4259

Fax: (212) 450-3259

Email: ben.kaminetzky@dpw.com

Attorney for Bear Sterns & Co. Inc.; Bear Sterns Equity Strategies RT LLC, Bear Sterns Securities Corp., J.P. Morgan Clearing Corp., J.P. Morgan Securities LLCINYSE, J.P. Morgan Securities Inc., J.P. Morgan Services, JPMorgan Chase Bank, NA

Karel Sue Karpe

KarpelLaw

44 Wall Street, 12th Floor

New York, NY 10005

(212) 461-2250

Fax: (646) 304-7610

kkame@kyr.pelaw.com

Attorney for Claudia F. Gasparini L.R.A

Elizabeth Rose McColm

Paul, Weiss, Rifkind, Wharton & Garrison LLP (NY)

1285 Avenue of the Americas

New York, NY 10019

(212) 373-3000

Fax: (212) 373-2152

Email: emccolm@paulweiss.com

Attorney for Citibank, NA., Citigroup Global Markets, Inc., Citigroup Global Markets Ltd .

Elliot Moskowitz

Davis Polk & Wardwell L.L.P.

450 Lexington Avenue

New York, NY 10017

(212) 450-4241

Fax: (212) 450-3241

Email: elliot.moskowitz@dpw.com

Attorney for Bear Sterns & Co. Inc., Bear Sterns Equity Strategies RT LLC, Bear Sterns Securities Corp., J.P. Morgan Clearing Corp., J.P. Morgan Securities LLCINYSE, J.P. Morgan Securities Inc., J.P. Morgan Services, JP Morgan Chase Bank, N.A

Jeffrey Lance Nagel

Gibbons P.C. (NY)

One Pennsylvania Plaza, 37th Floor

New York, NY 10119

(212) 613-2061

Fax: (212) 554-9661

jnagel@gibbonslaw.com

Attorney for Allianz Invest KAG-Siemens, Allian2iSanford

Jane W. Parver

KA YE SCHOLER LLP

425 Park Avenue

New York, NY 10022

(212) 836-8000

Fax: (212) 836-1153

Email: MAOSDNY@KAYESCHOLER.COM

Attorney for Merrill Lynch, Merrill Lynch Financial Markets, Equity Financing Group, Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. - Safekeeping, Merrill Lynch, Pierce, Fenner & Smith, Inc. - Securities

Daniel J. Polatsek

Katten Muchin Rosenman LLP

525 West Monroe Street

Chicago, IL 60661

(312) 902-5596

Fax: (312) 511-8720

Email: Daniel.polatsek@kattenlaw.com

Attorney for Perry Corp., Perry Partners L.P.

Brian J. Poronsky

Katten Muchin Rosenman LLP

525 West Monroe Street

Chicago., IL 60661

(312) 902-5611

Fax: (312) 902-1061

Attorney for Perry Corp., Perry Partners L.P.

Madlyn Gleich Primoff

KAYE SCHOLER LLP

425 Park Avenue

New York, NY 10022

(212) 836-8000

Fax: (212) 836-8689

Email: mprimoffI@kayescholer.com

Attorney for Merrill Lynch, Merrill Lynch Financial Markets, Equity Financing Group, Merrill Lynch, Pierce, Fenner & Smith, Inc., Merrill Lynch, Pierce, Fenner & Smith, Inc. - Safekeeping, Merrill Lynch, Pierce, Fenner & Smith, Inc. - Securities

William Michael Regan

Katten Muchin Rosenman, LLP (NYC)

515 Madison Avenue

New York, NY 10022

(212) 940-8800

Fax: (212) 940-8776

Email: William.regan@kattenlaw.com

Attorney for Perry Corp., Perry Partners, Perry Partners L.P.

Michael Joseph Russano

Davis Polk & Wardwell LLP

450 Lexington Ave

New York, NY 10017

(212)-450-4019

Fax: (212)-450-5536

Email: michael.russano@davispolk.com

Attorney for Bear Sterns & Co. Inc., Bear Sterns Equity Strategies RTLLG, Bear Sterns Securities Corp., J.P. Morgan Clearing Corp., J.P. Morgan Securities LLCINYSE, J.P. Morgan Securities Inc., J.P. Morgan Services, JP Morgan Chase Bank, NA

Eric Andrew Schaffer

Reed Smith, LLP (Pittsburgh)

435 Sixth Avenue

Pittsburgh, P A 15219

(412)-288-4202

Fax: (412)-288-3063

Email: eschaffer@reedsmith.com

Attorney for R K Mellon CTF #3

John P. Sieger

Katten Muchin Rosenman LLP (Chicago)

525 West Momoe Street

Chicago, IL 60661

(312) 902-5200

Fax: (312)577-4499

Email: John.sieger@kattenlaw.com

Attorney for Perry Corp.

Daniel Steven Shamah

O'Melveny & Myers LLP

7 Times Square

New York, NY 10036

(212) 326-2138

Fax: (212) 326-2061

Email: dshamah@omm.com

Attorney for Banc of America Securities LLG, Bank of America, N.A.

Stephen J. Shimshak

Paul. Weiss, Rifkind. Wharton & Garrison

1285 Avenue of Americas

New York, NY 10019

(212) 373-3000

Fax: (212) 492-0133

Email: sshimshak@paulweiss.com

Attorney for Citibank, N.A., Citigroup Global Markets, Inc., Citigroup Global Markets Ltd.

Alan Joseph Stone

Milbank, Tweed, Hadley & McCloy LLP

One Chase Manhattan Plaza

New York, NY 10005

(212) 530-5285

Fax: (212) 822-5285

Email: astone@milbank.com

Attorney for BHF Bank Aktiengesellschaft, BNP Paribas Securities Corp., BNY Mellon, Barclays Bank PLC, Barclays Capital Securities Limited, Barclays Capital Securities Limited, Barclays Capital Inc., Credit Suisse Securities (USA) LLC, DB BankAG Amsterdam, Deutsche BankAG, Deutsche Bank Securities, Inc., National Financial Services LLC, State Street LUX, TD Asset Management USA, Inc., UBS Financial Services Inc., UBS Securities LLC-Securities Lending